

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: LUENIA LLC

Current Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 51-0665371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHULIMIR, RICARDO
Address: COUNTRY CLUB MIRALORES UNIDAD 39
City-St-Zip: GARIN-BUENOS AIRES-ARGENTINA,

Title: MGRM
Name: CHULIMIR, LILIANA
Address: COUNTRY CLUB MIRALORES UNIDAD 39
City-St-Zip: GARIN-BUENOS AIRES-ARGENTINA,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICARDO CHULMIR

MGRM

04/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date